

**Electronic Articles of Incorporation
For**

P09000032880
FILED
April 13, 2009
Sec. Of State
jshivers

HOLY HANDS ASSISTED LIVING AND CARE SERVICES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOLY HANDS ASSISTED LIVING AND CARE SERVICES INC.

Article II

The principal place of business address:

815 WEST DAUGHTERY ROAD
LAKELAND, FL. US 33809

The mailing address of the corporation is:

747 BON AIR ST.
LAKELAND, FL. US 33805

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

20

Article V

The name and Florida street address of the registered agent is:

ARMANDO G REMO
4402 N. MELTON AVENUE
SUITE 106-108
TAMPA, FL. 33614

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ARMANDO G. REMO

Article VI

The name and address of the incorporator is:

PIER A. GASMENA
747 BON AIR ST.

LAKELAND, FL 33805

Incorporator Signature: PIER A. GASMENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PIER A GASMENA
747 BON AIR ST.
LAKELAND, FL. 33805

Title: VP
JEFFREY S GASMENA
747 BON AIR ST.
LAKELAND, FL. 33805 US

Article VIII

The effective date for this corporation shall be:

04/15/2009